



**COMMUNICATION OF OTHER RELEVANT INFORMATION
VIRTUALWARE 2007, S.A.**

Basauri, December 10, 2024

Virtualware 2007, S.A. (the "**Company**"), communicates the following:

OTHER RELEVANT INFORMATION

On this date, the Extraordinary General Meeting of Shareholders of the Company was held on the first call, where the agreements included as an annex to this communication were approved.

It is noted that the information communicated herein has been prepared under the exclusive responsibility of the Company and its directors.

Sincerely

Virtualware 2007, S.A.
Mr. Unai Extremo Baigorri
Chairman of the Board of Directors

VIRTUALWARE 2007, S.A.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

December 10, 2024

MEETING AND ATTENDANCE QUORUM

On December 10, 2024, the Ordinary General Meeting of Shareholders of the Company was held on the first call, attended by 4 shareholders, holders of 4,061,635 voting rights, representing 142,157.23 euros of the share capital, which is 90.00% of the share capital with voting rights.

It is noted that on this date the Company holds 29,070 treasury shares.

VIRTUALWARE 2007, S.A.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

December 10, 2024

RESOLUTIONS

The following resolutions were adopted, all approved **unanimously**:

FIRST. Appointment of auditors for the Company and its consolidated group for the fiscal years ending December 31, 2024, December 31, 2025, and December 31, 2026.

Appoint, for the purposes provided in Articles 264 of the Capital Companies Act and 153 and following of the Commercial Registry Regulations, the firm Auren Auditores SP, S.L.P., as the auditor of the Company and its consolidated group, for a period of three (3) years, to conduct the audit of the financial statements for the fiscal years ending December 31, 2024, December 31, 2025, and December 31, 2026.

Additionally, for the aforementioned purposes, authorize the Board of Directors, with express possibility of substitution, to negotiate and enter into the corresponding contract under the terms it deems appropriate in accordance with current legislation.

Auren Auditores SP, S.L.P. 8 is a firm registered with number S2347 in the Official Register of Auditors of Accounts, has its registered office at Avenida General Perón, 38, 28020 Madrid, Tax Identification Number B-87352357, and is registered in the Madrid Commercial Registry, in Volume 33,829, Folio 89, Section 8, Sheet M-608799.

SECOND. Delegation of powers.

Without prejudice and in addition to the delegation contained in the previous agreement, authorize all members of the Board of Directors and, in particular, the Chairman and the Secretary of the Board of Directors, with express power of substitution, so that any of them, jointly and severally, may carry out all acts necessary or convenient for the execution, development, effectiveness, and successful completion of the decisions adopted and, in particular, for the following acts, without limitation:

a) Appear before a notary and grant in the name of the Company the public deeds, including those of correction, supplement, or any others, that are necessary or convenient in relation to the decisions adopted by the Extraordinary General Meeting of Shareholders, and appear, if applicable, before the corresponding Spanish Commercial Registry or any other registries and carry out all acts and grant all documents necessary or convenient for the effective registration of the decisions adopted by the Extraordinary General Meeting of Shareholders, even complementing or correcting them to the extent necessary for their effective registration in the corresponding Spanish Commercial Registry or any other registries;

b) Clarify, specify, correct, and complete the decisions adopted and resolve any doubts or aspects that arise, correcting and completing any defects or omissions that prevent or hinder the effectiveness or registration of the corresponding decisions;

c) Take the necessary or appropriate actions for the execution and development of the decisions adopted, and sign the public and private documents and carry out all acts, legal transactions, contracts, declarations, and operations that are appropriate for the same purpose; and

d) Grant any other public or private documents that are necessary or convenient for the execution, development, effectiveness, and successful completion of all the agreements adopted by the Extraordinary General Meeting of Shareholders, without any limitation.

THIRD. Approval of the minutes of this meeting.